

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044862

FILED
Jan 05, 2010
Secretary of State

Entity Name: CAYA COSTA LAND HOLDINGS, LLC

Current Principal Place of Business:

8282 WILTSHIRE DR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

8282 WILTSHIRE DR.
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 51-0502198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, BARBARA C
8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUFF, BARBARA C
Address: 8282 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA C. DUFF

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date